

03-13-90 TUESDAY, MARCH 13, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Rabbi Alan Lachtman, Temple Beth David (1).

Pledge of Allegiance led by Joe Wedemann, Commander, Post No.
2828, Veterans of Foreign Wars of the United States (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss real property negotiations concerning acquisition of solid waste landfill sites, pursuant to Government Code Section 54956.8;
- b. Discuss citizen complaints of employees' performances in processing tax refunds, pursuant to Government Code Section 54957; and
- c. Discuss litigation concerning allocation of costs for consolidation of elections, pursuant to Government Code Section 54956.9(a).

* * * * *

10:00 o'clock a.m.

4-VOTE

03-13-90.1 58 S-1.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and adopt an urgency ordinance amending the County Code, Title 5 - Personnel, relating to vehicle trip reduction and ridesharing; also introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 5 - Personnel, relating to vehicle trip reduction and ridesharing; and find that the ordinances are exempt from the California Environmental Quality Act. ADOPT URGENCY ORDINANCE NO. 90-0033U

10:30 o'clock a.m.

03-13-90.2 58 S-2.

Recommendation as submitted by Supervisor Edelman: Demand an immediate halt to all aerial pesticide spraying over urban areas, and instruct the Executive Officer of the Board to notify all appropriate governmental authorities to that effect; demand that State and Federal officials develop production facilities as quickly as possible for an emergency supply of sterile fruit flies to be available immediately, and in the case of future outbreaks; instruct the Agricultural Commissioner/Director of Weights and Measures to increase the number of fly traps and to employ selective ground spraying in place of aerial spraying in all infested areas to eradicate the fruit fly; also instruct the Chief Administrative Officer and the Agricultural Commissioner/Director of Weights and Measures to give weekly updates on progress toward developing a comprehensive package of alternative fruit fly control strategies for the County, the effectiveness of the ground spraying program and cessation of aerial spraying in urban areas infested by the fruit fly. DEMAND AN IMMEDIATE HALT TO ALL AERIAL PESTICIDE SPRAYING OVER URBAN AREAS, AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY ALL APPROPRIATE GOVERNMENTAL AUTHORITIES TO THAT EFFECT; REQUEST THAT THE FEDERAL AND STATE GOVERNMENTS MAINTAIN A 52-WEEK INVENTORY OF STERILE FRUIT FLIES; INSTRUCT THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO INCREASE THE NUMBER OF FLY TRAPS AND TO EMPLOY SELECTIVE GROUND SPRAYING IN PLACE OF AERIAL SPRAYING IN ALL INFESTED AREAS TO ERADICATE THE FRUIT FLY; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE AGRICULTURAL COMMISSIONER TO GIVE WEEKLY UPDATES ON PROGRESS TOWARD DEVELOPING A COMPREHENSIVE PACKAGE OF ALTERNATIVE FRUIT FLY CONTROL STRATEGIES FOR THIS COUNTY, THE EFFECTIVENESS OF THE GROUND-SPRAYING PROGRAM AND CESSATION OF SPRAYING IN URBAN AREAS INFESTED BY THE FRUIT FLY; AND DEMAND THE STATE TO REMOVE THEIR OPERATION FROM EL MONTE AIRPORT

11:50 o'clock a.m.

03-13-90.3 64

Presentation of report on the history and overview of Los Angeles County Flood Control District to Tom Tidemanson, Director of the Department of Public Works, and also Jean Anderson and Richard Ostrom, employees who have worked the most number of years at the District, as arranged by Supervisor Schabarum.

03-13-90.4 64

Presentation of a plaque to Chief Howard Lee, in recognition of his

27-year surf lifesaving career with the County, as arranged by Supervisor Dana.

03-13-90.5 64

Presentation of scroll to Richard Schnell, M.D., District Chief, Rio Hondo Mental Health Center, as arranged by Supervisor Dana.

03-13-90.6 64

Presentation of scroll to Jack Nagel, who is retiring from the Los Angeles County Board of Investments, as arranged by Supervisor Antonovich.

03-13-90.7 64

Presentation of scroll to Leo Levy, a Woodland Hills resident who has contributed greatly to the County's Foster Care Program, as arranged by Supervisor Antonovich.

03-13-90.8 64

Presentation of scroll to the Irish American Delegation, declaring March 12 through 18, 1990, as "American-Irish Heritage Week," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MARCH 13, 1990

9:30 O'CLOCK A.M.

03-13-90.9 2-D 1-D.

Recommendation: Approve professional services agreement with Cordoba Corp., in amount of \$59,548 from Community Development Block Grant funds allocated to the Second Supervisorial District, to provide a revitalization plan for the West Athens/Westmont Community, specifically the intersection of Western Ave. and Imperial Hwy., effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

03-13-90.10 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of January, 1990. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

MARCH 13, 1990

9:30 O'CLOCK A.M.

03-13-90.11 2-H 1-H.

Recommendation: Adopt resolution authorizing the Executive Director to execute a cooperative agreement with the City of Los Angeles Housing Authority to provide for contract administration of the Section 8 Certificates associated with housing units located at the Clemson/Corbett Housing Development (2). ADOPT, INSTRUCT CHAIRMAN SIGN

03-13-90.12 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of January, 1990. APPROVE

03-13-90.13 BOARD OF SUPERVISORS 1 - 10

03-13-90.13.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Angelo R. Cardono+, Los Angeles County Aviation Commission
William K. Guptill, Los Angeles County Mobilehome Park
Rent Adjustment Commission
Helen A. Kennedy+, Los Angeles County Music and Performing
Arts Commission
George Nicholaw+, Energy Commission for the County and
Cities for Los Angeles
R. Barbara Soriano+, Regional Library Councils
(Rowland Heights)
Carlos D. Venegas+, Los Angeles County Veterans' Advisory
Commission

Supervisor Edelman

Ofelia Gonzalez, Regional Library Councils
(El Camino Real)

Supervisor Dana

Katy Colleen O'Harra+, Regional Library Councils
(West County)
Mary Villegas+, Cerritos Regional County Park
Authority Commission
Robert A. Wilson+, Manhattan Beach-Los Angeles
County Civic Center Authority Commission

03-13-90.13.2 66 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to take steps to maintain filming permit fees at current level; and request the Filming Advisory Commission to make recommendations to the Board as to a program wherein the Board can give proper public recognition to individuals who have made significant contributions in the film and television industry: CONTINUE THREE WEEKS (4-3-90) (Relates to Agenda No. 12)

03-13-90.13.3 62 3.

Recommendation as submitted by Supervisor Schabarum: Approve allocation of \$25,000 from the First Supervisorial District's allocation of Proposition A funds, to serve as seed funding for the initial years to establish the National Coalition for Productivity in Transit. APPROVE

03-13-90.13.4 3 4.

Recommendation as submitted by Supervisor Edelman: Proclaim April 22, 1990, as "Earth Day," and encourage citizens and businesses to participate in activities promoting preservation of the environment. APPROVE

03-13-90.13.5 4 5.

Recommendation as submitted by Supervisor Dana: Proclaim the week of March 11 through 17, 1990, as "Employ the Older Worker Week," throughout Los Angeles County, in recognition of the many contributions that older workers can provide. APPROVE

03-13-90.13.6 5 6.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, the Chief Probation Officer, and request all the volunteer centers to work together to develop an appropriate budget

increase request for consideration by the Board during budget deliberations, for the Court Referral Program. APPROVE

03-13-90.13.7 61 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer to send a letter, signed by the Board, to McCann-Erickson Worldwide Advertising Agency protesting the television ad campaign featuring gang members dressed in blue and red bandannas speaking Russian to promote a new line of denim jeans called "Soviet," and request that they halt the continued use of these commercials over the airways. REFER TO THE PROBATION COMMISSION FOR REPORT BACK TO THE BOARD IN FOUR WEEKS

03-13-90.13.8 6 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$300, excluding the cost of liability insurance, for the "Field Day" event involving the Antelope Valley Amateur Radio Club, to be held at Apollo Park on June 22 through 24, 1990. APPROVE

03-13-90.13.9 7 9.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various school districts, effective March 14, 1990. APPROVE

03-13-90.13.10 8 10.

Recommendation: Approve minutes of the January, 1990 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

03-13-90.14 ADMINISTRATIVE OFFICER 11 - 13

03-13-90.14.1 57 11.

Recommendation: Approve and instruct Chairman to sign an agreement with Venture Associates, Inc., in amount not to exceed \$60,000, to review the County's aviation operations for maximizing revenue and service to the general aviation community, effective upon Board approval. RETURN THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION AND ORDER THAT THE AVIATION COMMISSION'S RECOMMENDATIONS BE PLACED ON THE AGENDA FOR DISCUSSION ON MARCH 20, 1990

03-13-90.14.2 66 12.

Recommendation: Approve transfer of the Filming Permit Coordination function and the office of Motion Picture and Television Development from Internal Services Department to the Economic Development Corporation, and approve an increase in the current film permit fee of \$110 to \$210 to provide for an enhanced marketing and promotional component; also approve a further increase in the film permit fee from \$210 to \$320, to provide full-cost recovery of services and eliminate the General Fund subsidy; approve amendment to the County Code to provide annual increases in the film permit fee based on Consumer Price Index adjustments; and instruct the Chief Administrative Officer to prepare a contract with the Economic Development Corporation to transfer the Filming Permit Coordination Office and the Office of Motion Picture and Television Development function to the Corporation and instruct County Counsel to prepare the appropriate ordinance: CONTINUE THREE WEEKS (4-3-90) (Relates to Agenda No. 2)

03-13-90.14.3 9 13.

Recommendation: Approve and instruct Chairman to sign an amended Ground Lease and various parking documents with SICO Broadway Developers for the First and Broadway site.

APPROVE AGREEMENT NOS. 62640 THROUGH 62644

03-13-90.15 CHILDREN'S SERVICES 14

03-13-90.15.1 10 14.

Recommendation: Approve agreement with the Regents of the University of California, Los Angeles, in amount of \$79,375, for adoption evaluations and staff training of Adoptions professional staff, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 62653; INSTRUCT CHAIRMAN SIGN

03-13-90.16 COMMUNITY AND SENIOR CITIZENS SERVICES 15

03-13-90.16.1 11 15.

Recommendation: Approve agreement with Glynnis Golden, at a first-year maximum compensation of \$35,000 to be paid out of Job Training Partnership Act Administrative funds budgeted for the Private Industry Council, to provide specialized professional and technical services for the County's displaced worker program; also approve renewal agreement with Christopher W. Payne, with an amendment incorporating a statement of work, at a maximum compensation of \$41,280 to be paid out of the State Labor Market Research grant award, for a labor market research project, effective upon Board approval through March 12, 1991; and authorize Director to negotiate an amended contract with Christopher W. Payne incorporating the revised statement of work. APPROVE, INSTRUCT DIRECTOR TO SIGN

03-13-90.17 COUNTY COUNSEL 16 - 17

03-13-90.17.1 12 16.

Recommendation: Authorize settlement of Condemnation Case entitled, "Santa Clara River (South Fork) Los Angeles County Flood Control District

vs. John W. Chodak, et al.," in total amount of \$296,500. APPROVE

03-13-90.17.2 13 17.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances, for approval. APPROVE; TENTATIVE TRACT MAP NOS. 45121-(5) AND 45958-(5)

03-13-90.18 DISTRICT ATTORNEY 18

03-13-90.18.1 14 18.

Recommendation: Authorize special step placement for Dean Shotwell, Deputy District Attorney II, effective upon appointment. APPROVE

03-13-90.19 HEALTH SERVICES 19 - 22

03-13-90.19.1 15 19.

Recommendation: Approve Plan for use of AB 75 (Tobacco Tax) Capital Outlay funds; instruct Director to file the plan with the State; also delegate authority to the Director to amend the AB 75 Capital Outlay Plan. APPROVE, INSTRUCT CHAIRMAN SIGN

03-13-90.19.2 16 20.

Recommendation: Approve renewal agreement with the State Department of

Health Services, for continued State and Federal funding support, in amount of \$630,287, with net County cost of \$169,723, for provision of immunization services, for the period of January 1, 1990 through December 31, 1990. APPROVE AGREEMENT NO. 62638; INSTRUCT CHAIRMAN SIGN

03-13-90.19.3 17 21.

Recommendation: Approve agreement with Asian/Pacific Health Care Venture, Inc., with maximum County obligation of \$245,000, to provide primary health care services to targeted Asian/Pacific groups in service sites throughout Los Angeles County, effective upon Board approval. APPROVE AGREEMENT NOS. 62652 AND 62654 THROUGH 62657; INSTRUCT CHAIRMAN SIGN

03-13-90.19.4 18 22.

Recommendation: Authorize special step placements for Jeanne Foster-Edwards, R.N. and Wanda Motheral, R.N., Supervising Staff Nurse I, effective upon appointment. APPROVE

03-13-90.20 INTERNAL SERVICES 23 - 28

4-VOTE

03-13-90.20.1 19 23.

Recommendation: Adopt resolution and notice of intention to sell County-owned excess property at public auction, 1015 N. Lake Ave., Pasadena (5), at a minimum bid of \$950,000; set April 26, 1990 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

03-13-90.20.2 20 24.

Recommendation: Adopt resolution of intention to conditionally vacate portions of Vicki Dr. and Glengarry Ave., vicinity of Santa Fe Springs (Whittier Downs) (1); set April 26, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

03-13-90.20.3 21 25.

Joint recommendation with the Court Administrator of the Long Beach Municipal Court: Approve consultant services agreement with Space Management Consultants, Inc., in amount not to exceed \$336,000, to provide a building survey and facility service program for the Long Beach Court Building, located at 415 W. Ocean Blvd. (4), Specs. 4868, C.P. 70272. APPROVE, INSTRUCT DIRECTOR TO SIGN

03-13-90.20.4 22 26.

Joint recommendation with the Sheriff: Approve agreement with Sierra Systems Consultants, Inc., in amount of \$445,844, to perform the programming, testing and implementation phases for the Sheriff's Civil Process Accounting System, effective upon Board approval through May 31, 1991. APPROVE AGREEMENT NO. 62666; INSTRUCT CHAIRMAN SIGN

03-13-90.20.5 23 27.

Joint recommendation with the Sheriff: Approve agreements with International Technology Corp., for a fee not to exceed \$3,312,252, for additional soil remediation work, and Kovacs-Byer and Associates, Inc., for a fee not to exceed \$372,487, for site inspection and geotechnical services, for the Lynwood Regional Justice Center (2), Specs. 4675A, C.P. 70034; authorize an additional \$1,783,281 in change order funds to complete site remediation work; also approve revised total project cost of \$163.7 million. APPROVE, INSTRUCT DIRECTOR TO SIGN

03-13-90.20.6 66 28.

Recommendation: Approve agreement with Five Star Parking, in amount of \$84,750, to provide a shuttle service for the Department of Public Social Services, Gain Program Facility, located at 1500 S. Figueroa St., Los Angeles (2), effective upon Board approval; also approve Negative Declaration and find that there will be no significant impact on the environment: CONTINUE ONE WEEK (3-20-90)

03-13-90.21 MENTAL HEALTH 29 - 30

03-13-90.21.1 24 29.

Recommendation: Approve amendment to agreement with Hillview Mental Health Center, Inc., in amount of \$655,850, with County cost of \$16,588, to increase medication outpatient services by increasing the Outside Medical Relief funds to reflect actual utilization. APPROVE AGREEMENT NO. 61673, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

03-13-90.21.2 25 30.

Recommendation: Approve agreements with various agencies, in amount of \$1,454,414, with a County match of \$145,441, for ambulance and ambulette services primarily for non-emergency and non-medical patient/client transportation services, for the period of March 15, 1990 through June 30, 1990. APPROVE AGREEMENT NOS. 62658 THROUGH 62665; INSTRUCT CHAIRMAN SIGN

03-13-90.22 MUSIC AND PERFORMING ARTS COMMISSION 31

03-13-90.22.1 26 31.

Recommendation: Adopt resolution approving a grant application to the California Arts Council for Fiscal Year 1990-91 funds; and authorize the Executive Director to execute the 1990-91 State/Local Partnership Program

grant contract. ADOPT

03-13-90.23 PUBLIC WORKS 32 - 45

4-VOTE

03-13-90.23.1 27 32.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract Nos. 43724 and 44446, Private Drain Nos. 2104 and 2126, Brents Junction area (5). ADOPT

03-13-90.23.2 28 33.

Recommendation: Approve lease agreement with Mr. and Mrs. G. Lane Hubbard, in total amount of \$29,100, for lease of land for construction of aircraft storage hangars at General William J. Fox Airfield, Lancaster (5), effective April 1, 1990 through March 31, 2010. APPROVE AGREEMENT No. 62651; INSTRUCT CHAIRMAN SIGN

3-VOTE

03-13-90.23.3 29 34.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the repair of the leak in the water main on Pacific Coast Highway and Webb Way on December 21, 1989, and in Topanga Canyon Blvd., on December 22, 1989 was an emergency, and ratify the hiring of Doty Bros. Equipment Company to perform the necessary repair work. APPROVE

03-13-90.23.4 66 35.

Recommendation: Amend the Aid-to-Cities Program (ATC) policy regarding the use of ATC funds, commencing with the 1989/90 allocations, to provide that the funds allocated to each city shall be used for specified purposes; and instruct Director to notify each city. CONTINUE ONE WEEK (3-20-90)

03-13-90.23.5 30 36.

Recommendation: Approve quitclaim of storm drain easement, Parcel Map No. 5470, Private Drain No. 2187, City of Carson/Dominguez area (4). APPROVE, INSTRUCT CHAIRMAN SIGN

03-13-90.23.6 31 37.

Recommendation: Approve the exchange of the Los Angeles County Flood Control District easement Parcel No. 1A.0 on Laurel Grove Drain with Cushman/Cordova chase, for fee title to their Parcel No. 1C and \$49,000 upon certification by the Director that the substitute flood control facility to be constructed on Parcel No. 1C has been completed and accepted, and \$49,000 has been received; declare Parcel No. 1A.0 excess upon the certification of completion of the construction of the substitute flood control facility; and authorize Director to open an escrow to exchange the parcels. APPROVE, INSTRUCT CHAIRMAN SIGN

03-13-90.23.7 32 38.

Recommendation: Award contract to Containerized Chemical Disposal, Inc., in amount not to exceed \$200,000 annually, to provide non-emergency removal of hazardous material at various locations, effective upon Board approval. APPROVE AGREEMENT NO. 62646; INSTRUCT CHAIRMAN SIGN

03-13-90.23.8 33 39.

Recommendation: Approve agreement with C. E. Paragon, Inc., in amount of \$90,000, to provide for the design and preparation of contract plans for Valley Boulevard Street Improvements, City of Industry and unincorporated County territory (1). APPROVE AGREEMENT NO. 62639; INSTRUCT CHAIRMAN SIGN

03-13-90.23.9 34 40.

Recommendation: Approve agreement with DGA Consultants, Inc., in amount of \$130,000, to provide for the design and preparation of contract plans for Turnbull Canyon Road Street Improvements, City of Industry and unincorporated County territory (1). APPROVE AGREEMENT NO. 62645;
INSTRUCT CHAIRMAN SIGN

03-13-90.23.10 35 41.

Recommendation: Cancel the project for trimming and removal of parkway trees in Road Division 558 under CC 2440R, vicinity of Littlerock (5).
APPROVE

03-13-90.23.11 36 42.

Recommendation: Adopt plans and specifications for Project 9950, Units 3 and 4 and Pomona Boulevard Drain, Cities of Montebello and Monterey Park (3); set April 10, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

03-13-90.23.12 66 43.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. CONTINUE ONE WEEK
(3-20-90)

03-13-90.23.13 37 44.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1704, 2509R
(FAU), 2514R, 2808N, 3500N AND 6113 (FAU); GRANADO DRAIN AND SANTA ANITA
DAM AND RESERVOIR

03-13-90.23.14 38 45.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 46095

03-13-90.24 SHERIFF 46 - 49

4-VOTE

03-13-90.24.1 39 46.

Recommendation: Approve submission of a grant modification to the Office of Criminal Justice Planning for additional funding assistance, in amount of \$1,043,568, to continue the Departments' Anti-Drug Abuse Program, "Sheriff's Task Force Against Rock" Project, for the period of January 1, 1990 through December 31, 1990; and authorize the Sheriff to execute the grant modification and amendments. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$513,983

3-VOTE

03-13-90.24.2 40 47.

Recommendation: Approve agreement with Willo Projects Co., Inc., in amount of \$359,880, for provision of maintenance and repair services on doors and locks at the Sheriff's North County Correctional Facility.
APPROVE AGREEMENT NO. 62648; INSTRUCT CHAIRMAN SIGN

03-13-90.24.3 41 48.

Recommendation: Authorize special step placement for Kim McDaniel Yount, Crime Analyst, Sheriff, effective upon appointment. APPROVE

03-13-90.24.4 42 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,058.25. APPROVE

03-13-90.25 TREASURER AND TAX COLLECTOR 50 - 51

03-13-90.25.1 43 50.

Recommendation: Accept compromise offer of settlement, in amount of \$6,547.70. APPROVE

03-13-90.25.2 44 51.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-13-90.26 MISCELLANEOUS COMMUNICATIONS 52 - 56

03-13-90.26.1 45 52.

Request from the City of Pasadena (5), requesting consolidation of the City's Special Municipal Election with the Primary Election, to be held June 5, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

03-13-90.26.2 46 53.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Annexation 89-102(A) to the City of Industry (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-13-90.26.3 47 54.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District No. 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-13-90.26.4 48 55.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 34-16 to County Waterworks District No. 34 (5), without notice of hearing. APPROVE

03-13-90.26.5 49 56.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-70 to County Waterworks District No. 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-13-90.27 ORDINANCES FOR ADOPTION 57 - 60

03-13-90.27.1 50 57.

Ordinance for adoption amending the County Code Title 5 - Personnel and Title 6 - Salaries, relating to the Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO. ADOPT ORDINANCE NO. 90-0029

03-13-90.27.2 51 58.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to emergency preparedness and response duties of the Internal Services Department, and relating to contracting with private business. ADOPT ORDINANCE NO. 90-0030

03-13-90.27.3 52 59.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 87-015-(5), petitioned by Larwin Construction Company. ADOPT ORDINANCE NO. 90-0031Z

03-13-90.27.4 53 60.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 87-539-(5), petitioned by Castaic/Larwin Associates. ADOPT ORDINANCE NO. 90-0032Z

03-13-90.28 MISCELLANEOUS

03-13-90.28.1 61

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-13-90.28.2 68 61-A.

Recommendation as submitted by Supervisor Edelman: Consider the City of Los Angeles' request for consolidation of the City Election with the Statewide Primary Election, to be held on June 5, 1990: CONTINUE ONE WEEK (3-20-90)

03-13-90.28.3 54 61-B.

Recommendation as submitted by Supervisor Edelman: Request the Director of Public Works, the Southern California Rapid Transit District and the Los Angeles County Transportation Commission, to review the proposed national transportation policy and consider, in particular, the impact on Los Angeles County in terms of highway funding, as well as mass transit operations and construction and submit findings to the Board within two weeks. APPROVE

03-13-90.28.4 55 61-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board by Friday, March 16, 1990, detailing the corrective action being taken in response to the letter from the State Department of Social Services concerning the failure of the County Department of Children's Services. APPROVE

03-13-90.28.5 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action to cause of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-13-90.28.6 59

The Board met in Closed Session to discuss the Redistricting Lawsuit.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 20, 1990 FOR CONSIDERATION:

03-13-90.28.7 63

Recommendation as submitted by Supervisor Schabarum: Approve the the Make/Buy Cost Analysis Policy for use in future cost analyses regarding whether County departments should continue providing service or whether a private firm can perform the services more cost-effectively; instruct the Auditor-Controller and affected departments to adhere to the new cost policy in determining the allocation of costs to avoidable/nonavoidable areas and instruct the affected department to take definitive steps towards the elimination of the avoidable costs during the contract period; also instruct the Chief Administrative Officer to ensure the savings are achieved by reducing the affected department's budget appropriately.

03-13-90.28.8 63

Recommendation as submitted by Supervisor Schabarum: Declare the month of May, 1990, as "Mutual Assistance Association Recognition Month," and instruct all County departments to cooperate fully to make the Los Angeles County celebration in May, 1990, another great success.

03-13-90.28.9 63

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Newhall Municipal Court and the Sheriff to determine the feasibility of establishing a courtroom at Peter J. Pitchess Honor Rancho to eliminate the expensive and time-consuming inmate transportation problem and report back within two weeks with recommendations.

03-13-90.28.10 65 64.

Opportunity for members of the public to address the Board on items of

interest that are within the subject matter jurisdiction of the Board.

03-13-90.28.11 56 A-5.

Reviewed local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988 and local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

03-13-90.28.12 67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum and
All Members of the Board

Stanley N. Barnes

Supervisor Schabarum

Hike Marikian
Hubert Mills
Thomas D. Rose
Feliciana Trujillo
Raymond A. Yerkes

Supervisor Hahn

Melvin Lindsay
Melvin Margolin

Supervisor Schabarum for
Supervisor Edelman

Charles "Bud" Israel
Christopher G. Mora

Supervisor Dana

Mrs. Minnie B. Christensen
Dorothea Mossides

Supervisor Antonovich

Alicia Backstrom
Bill Burks

Howard C. Mc Keon
Richard Frank Ohlson
Reverend Ralph H. Pfrehm
Craig Richard Tomlinson

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The meeting adjourned to Closed Session at 1:20 o'clock p.m., following Board Order No. 68 until 3:55 o'clock p.m., to discuss real property negotiations concerning acquisition of solid waste landfill sites, pursuant to Government Code Section 54956.8; discuss citizen complaints of employees' performances in processing tax refunds, pursuant to Government Code Section 54957; and to discuss litigation concerning allocation of costs for consolidation of elections, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 2:00 o'clock p.m. Present were Supervisors Hahn, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Edelman.

Closed Session adjourned at 3:55 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session.
Next meeting of the Board: Thursday morning, March 15, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 13, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

LARRY J.

Executive

Officer-Clerk

Supervisors

of the Board of

By

JUNE SAVALA
Head Board

Clerk